



# METRO

2000 S W First Avenue  
Portland, OR 97201-5398  
503/221-1646

# Agenda

Meeting: COUNCIL SOLID WASTE COMMITTEE  
Date: August 16, 1988  
Day: Tuesday  
Time: 5:30 p.m.  
Place: Council Chamber

<u>Approx. Time*</u>		<u>Presented By</u>
5:30	CALL TO ORDER ROLL CALL	
5:35 (5 min.)	1. <u>Consideration of Minutes</u> of June 14, July 5 and July 27, 1988 (Action Requested: Motion to Approve Minutes)	
5:40 (45 min.)	2. <u>Consideration of Ordinance No. 88-260</u> , for the Purpose of Amending Metro Code Chapter 5.01, "Disposal Site Franchising," to Set Requirements for a Transfer Station Franchise (Public Hearing) (Action Requested: Motion to Recommend the Full Council Adopt the Ordinance)	Kirkpatrick
6:25 (40 min.)	3. <u>Consideration of Resolution No. 88-971</u> , for the Purpose of Approving a Request for Bids for Waste Transport Services (to the Arlington Landfill) (Action Requested: Motion to Recommend the Full Council Adopt the Ordinance)	Martin
7:05 (10 min.)	4. <u>Briefing on Yard Debris Marketing</u> (No Action Requested)	Sieberts
7:15 (15 min.)	5. <u>Briefing on Solid Waste Department Work Plan for FY 1988-89</u> (No Action Requested)	Owings
7:30 (30 min.)	6. <u>Discussion on Public Proposal for Metro East Transfer &amp; Recycling Center</u> (No Action Requested)	Hansen
8:00	ADJOURN	

\* All times listed on this agenda are approximate. Items may not be considered in the exact order listed.

COMMITTEE MEMBERS: Councilors Gary Hansen (Chair), Jim Gardner (V. Chair), Sharron Kelley, Corky Kirkpatrick and Mike Ragsdale

amr/9990C/D2-2/08/09/88